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(Requestor's Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 APR -4 AM 11:45

FILED

Ps 4/12/05
MISS

ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
OLD RIVER GROVES, INC.

FILED
05 APR -4 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Old River Groves, Inc. (the "Corporation").
2. The Corporation is dissolved by the following resolution of Directors and Shareholders of the Corporation: "RESOLVED, That the Corporation be, and hereby is, dissolved by resolution of its Directors and Shareholders; that the President of the Corporation be, and hereby is, authorized, empowered and directed to cause Articles of Dissolution in appropriate form to be filed with the Secretary of the State of Florida and to take all action which he shall deem necessary or appropriate in order to wind up the affairs of the Corporation and distribute its assets as permitted by and in accordance with the corporation act of Florida; and that the Secretary of the Corporation be, and hereby is, authorized and directed to join in execution of such Articles of Dissolution, and any other documents which the President shall deem necessary or appropriate in order to carry out the intent of the foregoing resolution."

3. The above resolution was unanimously adopted and approved by the Directors and Shareholders of the Corporation on March 31, 2005. The number of shares cast for dissolution was sufficient for approval.

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

OLD RIVER GROVES, INC.

By:

Stanley C. Wegscheid
STANLEY C. WEGSCHEID - President

ATTEST

Patsy Wegscheid
PATSY WEGSCHEID - Secretary